

## SENTENCING MINUTES

Date: 9/3/2024  
Time: 9:14 -9:31 (00:32)

Judge: LEONIE M. BRINKEMA  
Reporter: S. Austin  
Courtroom Deputy K. Galluzzo  
Case Number: 1:22cr00123-002

UNITED STATES OF AMERICA

Counsel/Govt: Lauren Withers, Tom Dougherty

v.

**FRANKLIN IFEANYICHUKWU  
OKWONNA**

Counsel/Deft: Shannon Quill

Court adopts PSI (X) without exceptions (X) with exceptions:

### SENTENCING GUIDELINES:

Offense Level: 28

Criminal History: I

Imprisonment Range: Count 1: 78 to 97 months; Count 9: 2 years consecutive to all other counts

Supervised Release Range: Count 1: 1-3 years; Count 9: 2-5 years

Fine Range: \$25,000 to \$11,254,686.10

Restitution \$4,946,741.52

Special Assessment \$200

### JUDGMENT OF THE COURT:

- BOP for 63 months with credit for time served starting on 6/11/2023. This term consists of 39 months as to Count 1 and 24 months as to Count 9, to be served consecutively.
- No term of Supervised Release imposed.
- Restitution of \$4,946,741.52 due immediately/ monthly installments of \$100 or 25% of net income to begin w/in 60 days of release from custody; interest waived.
- No punitive fines/costs of incarceration/costs of supervision imposed.
- Special Assessment \$200
  - Deft allocutes.
  - Defendant advised he/she may have the right to appeal.

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### RECOMMENDATIONS to BOP:

X Dft. To be designated to: FCI Fort Dix

       Dft. designated to facility to participate in ICC (Boot Camp) type program

       Dft. to participate in the Residential Drug Abuse Treatment Program (RDAP)

       Other: \_\_\_\_\_

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Deft: (X) Remanded ( ) Cont'd on Bond to Self-Surrender ( ) Referred to USPO ( ) Immediate Deportation